

## DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DANIEL KIM

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/21/2015, AGAINST MOS KIM: ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 03/24/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

## Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/17/2019, AGAINST MOS KIM: ALLEGATION(S):

- INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 09/13/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County